

## **AGENDA TOPICS**

#### 1. Patriot Award

Receive presentation of the Patriot Award to the Salem Police Department from Ambassador Emeritus Michael F. Kavanaugh of the Employer Support of the Guard and Reserve.

## 2. Virginia Amateur Sports, Inc.

Receive presentation from Peter Lampman, President, Virginia Amateur Sports, Inc., thanking the City of Salem for its support of the 2014 Subway Commonwealth Games of Virginia.

#### 3. Salem School Board

Hold public hearing and receive views of citizens and candidates regarding the appointment to fill the expiring term for David Preston. (Advertised in the September 11, 2014, issue of *The Roanoke Times*.)

## 4. Special Exception Permit

Hold public hearing to consider the request of Summit Realty Holdings LLC, property owner, for the issuance of a Special Exception Permit to allow aviation facilities on seven parcels located on McClelland Street and West Fourth Street (Tax Map #162-3-3, 4, 6 & 7.1; 162-4-1, 2 & 2.1; and 163-1-2 & 3). (Advertised in the September 4, and 11, 2014, issues of the <u>Salem Times Register;</u> recommend approval; see Page 1, Planning Commission minutes.) STAFF REPORT

## 5. Special Exception Permit

Hold public hearing to consider the request of Richard L. & Freda M. Conner, property owners, for the issuance of a Special Exception Permit to allow an used car sales lot on the property located at 515/517 Eighth Street (Tax Map #185-5-12). (Advertised in the September 4, and 11, 2014, issues of the <u>Salem Times Register</u>.) STAFF REPORT

#### 6. E-Fairness

Consider adoption of Resolution 1256 supporting Congressional action to enact legislation that promotes fairness for brick and mortar and internet businesses within the City of Salem

#### 7. Salem Band Boosters

Consider request for donation (\$6,098.79) equal to the amount of admissions tax paid in connection with the Drum Corps International Summer Music Games, July 29, 2014.

### 8. Appropriation of Funds

Request to appropriate additional Highway Maintenance funding from the state for storm sewer rehabilitation. (Audit-Finance Committee)

#### 9. Appropriation of Funds

Request to accept and appropriate grant funds received from the National Highway Traffic Safety Administration. (Audit-Finance Committee)

## 10. Blue Ridge Behavioral Healthcare

Consider approval of the Blue Ridge Behavioral Healthcare's proposed fiscal year 2015 Performance Contract with the Commonwealth of Virginia Department of Medical Assistance/Department of Mental Health/Mental Retardation. (Audit-Finance Committee)

#### 11. School Operating Fund Budget

Request to amend the School Operating Fund Budget as approved by the School Board on August 12, 2014. (Audit-Finance Committee)

#### 12. School Operating Fund Budget

Request to amend the School Operating Fund Budget as approved by the School Board on September 9, 2014. (Audit-Finance Committee)

#### 13. Boards and Commissions

Consider appointments to fill vacancies on various boards and commissions.

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Audit-Finance Committee, Monday, September 22, 2014, 8:00a.m., City Manager's Conference Room Work Session, Monday, September 22, 2014, 6:30-7:30p.m., City Manager's Conference Room

# Monday, September 22, 2014, 7:30p.m.

Council Chambers, City Hall, 114 North Broad Street